

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
AUGUST 13, 2019  
AGENDA

**Location: Robbins Library Conference Room**

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|-----------|---|
| 7:15      | Call to Order   |
| 7:15-7:25 | Community Time  |
| 7:25-7:30 | Approval of June 11 Meeting Minutes (vote needed)   |
| 7:30-7:45 | Approval of FY20 Trustee and Administration Goals (vote needed)                                   |
| 7:45-7:55 | Report of FY19 Trust Fund Expenditures and Vote for FY20 Trust Fund Allocations (vote needed)     |
| 7:55-8:00 | Russell Fund Report FY19  |
| 8:00-8:10 | Report of FY19 Russell Fund Expenditures and Vote for FY20 Russell Fund Allocations (vote needed) |
| 8:10-8:15 | Town Day Booth  |
| 8:15-8:25 | Director's Report and FY20 Library Action Plan  |
| 8:25-8:30 | Foundation Liaison Update   |
| 8:30-8:35 | Friends Liaison Updates   |
| 8:35-8:40 | Communications and Announcements  |
| 8:40-8:45 | Unanticipated Items   |
| 8:45-8:50 | Date of Next Meeting: September 10, 2019  |
| 8:50      | Adjournment (vote needed)   |